

**Isanti Conservation District**  
**380 Garfield St South**  
**Cambridge, MN 55008**  
**763-689-3224 Ext. 5**

**June 15, 2010**

**Regular Board Meeting Minutes**

The June Board meeting of the Isanti Conservation District was held in the District office on June 15, 2010. Chairman Calander called the meeting to order at 8:00 a.m.

**ATTENDANCE:**

**Board Members Present:** Ray Marsh, Ryan Carpenter, Wayne Calander and Al Koczur

**Staff Present:** Mark DeMuth, Annette Swanson and Josh Bork

**Absent:** Brian Devries

**Others Present:** Don Buckhout

**SECRETARIES REPORT:**

Minutes of the regular board meeting held April 20, 2010 were reviewed. Motion/Seconded Koczur, Marsh to approve the minutes as sent out.

**Affirmative:** Calander, Koczur, Carpenter, and Marsh

**Opposed:** None

**Motion Carried.**

**TREASURER'S REPORTS:**

The monthly treasurer's report was presented for the Board's review. Motion/Seconded Marsh, Carpenter to approve the treasurer's report and pay all bills due and payable.

**Affirmative:** Calander, Koczur, Carpenter, and Marsh

**Opposed:** None

**Motion Carried.**

**STAFF REPORT:**

Motion/Seconded Koczur, Carpenter to apply for FY2010 State of Minnesota Board of Water and Soil Resources Metro WCA Enforcement Grant in the amount of \$5000. The Laws of Minnesota 2009, Chapter 37, Sec. 5, appropriated funds to the Board for metropolitan LGUs to improve response to major wetland violations.

**Affirmative:** Calander, Koczur, Carpenter, and Marsh

**Opposed:** None

**Motion Carried**

Waiving Workers Compensation coverage for elected officials was discussed and tabled until the July District meeting.

**Motion/Seconded** Marsh, Carpenter to enter into Agreement of Ground Water Level Monitoring Program. This agreement is made between the State of Minnesota and the District. The District shall measure the water level (monitor) in a total of 5 Non-Irrigation observation wells at an interval of once monthly. This agreement shall be effective on July 1, 2010 and shall remain in effect until June 30, 2011. The agency shall pay the District \$15.00 for each measurement of an authorized observation well, not to exceed \$600 for the agreement period.

**Affirmative:** Calander, Marsh, Carpenter and Koczur

**Opposed:** None

**Motion Carried**

**Reminders of upcoming meeting:**

July 12, 2010- Water Management Summit-St. Cloud, MN

October 26-28, 2010-BWSR Academy

**DON BUCKHOUT, PERFORMANCE REVIEW AND ASSISTANCE:**

Buckhout explained to Board and staff, the Minnesota Board of Water and Soil Resources (BWSR) has selected the Isanti SWCD for a routine Level II performance review under the performance review and assistance program (PRAP). The PRAP Level II review focuses on the progress that local governmental units have made on their long-range plan goals and objectives. Isanti was selected because we are part-way through our plan implementation cycle. Eventually, BWSR will conduct Level II performance reviews for all 240+ local water management entities in the state.

**DISTRICT CONSERVATIONIST:**

Josh Bork, District Conservationist

See attached report.

**RC&D REPORT:**

Next meeting scheduled for July 22, 2010 at the Mille Lacs County Courthouse in Milaca.

See attached report-May 27, 2010 meeting minutes.

**ADJOURN:**

**Motion/Seconded** Koczur, Carpenter to adjourn the meeting at 9:25A.M.

**Affirmative:** Calander, Marsh, Carpenter, and Koczur

**Opposed:** None

**Motion carried.**

---

Ray Marsh

Board Secretary